

# **AGENDA**

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, August 5, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the July, 8, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

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COUNTY CLERK

AUG 03 2015

DODGE COUNTY, WIS.

4:24 pm BCB

Youth Building at the Dodge County Fairgrounds  
Award Bid to the Contractor for the Henry Dodge Office Building Chiller Project  
Resolution for installation of the Chiller at the Henry Dodge Office Building  
Room use at the Administration Building / Courthouse

7. Report and consider maintenance operations and projects:
  - Admin Building
    - Update on the Administration Building Roof Project
    - Update on the Administration Building Air Vapor Project
    - Update on the Administration Building Parking Lot
    - Update on the Administrative Secretary position
  - Jail Facility
    - Update on the Jail Water Heater Project
    - Update to Security Electronics Upgrade at the Jail and Courthouse
  - Six month budget review
  - Other Department Issues
  - Scott Smith to update us on the Building for Vehicle & Evidence Storage

8. Establish future meeting date.

### **9. Adjourn**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.